MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING HELD NOVEMBER 17, 2020, 9:00 A.M., CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

Council Present: Mayor Johnson, Alderman Schaffner, Alderman Davis. Absent: Mayor Pro Tem Buckle, Alderman Nelsen, Alderwoman Bush. Staff present: City Administrator Jones, Chief Taylor, City Secretary Austin.

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a sufficient quorum present for the canvass and opened the meeting at 9:07 a.m.

2. PLEDGE OF ALLEGIANCE

GENERAL BUSINESS AND ACTION ITEMS

3. Consider, discuss and take any action necessary regarding a resolution canvassing the returns and declaring the results of the November 3, 2020 Election for City Officers of the City of Jonestown, Texas.

Mayor Johnson read the resolution listing the election results and declaring Rod Schaffner duly elected to Alderman, Place 3; Dave Nelsen duly elected to Alderman, Place 4; and Linda Bush duly elected to Alderman, Place 5. Alderman Davis moved to approve the resolution, seconded by Alderman Schaffner. **The motion passed unanimously.**

4. Issue certificates of election and administer oaths of office to newly elected officials.

Mayor Johnson issued a certificate of election and administered the oath of office to duly elected Alderman Rod Schaffner.

As there were not enough council members present to constitute a quorum for the purpose of conducting any additional business, Item 5, Executive Session, was not held.

5. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, the Council will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (personnel):

- a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, Police Chief.
- b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary.

RECONVENE INTO PUBLIC SESSION

to take action as deemed appropriate in the City Council's discretion regarding:

- a. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, Police Chief.
- b. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary.

ADJOURNMENT

Alderman Davis moved to adjourn, seconded by Alderwoman Bush. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 9:15 a.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON DECEMBER 10, 2020.



Paul Johnson, Mayor

ATTEST:

Rachel Austin, City Secretary